

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, December 16, 2003, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors Campbell, Norby & Wilson

EXCUSED: Supervisors Smith & Silva

PRESENT: COUNTY EXECUTIVE OFFICER James D. Ruth
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Susan Novak, Assistant

INVOCATION: Supervisor Norby, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson presented a resolution commending Jerry Manson for his contributions to the County

Supervisor Norby introduced winner of CIF Division IX High School Football Championship

II. CONSENT CALENDAR (Items 1-53)

43125 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 48 & 50 WHICH**
XX **WERE DELETED; AND ITEMS 5 - 8, 10 - 19, 34, 40, 42, 43 & 51 WHICH WERE PULLED**
FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Supervisor Silva** - Mental Health Board - Reappoint Trung Minh Thai, Huntington Beach, for term ending 12/4/06
2. **Supervisor Smith** - Regional Recreational Trails Advisory Commission - Appoint Patrick Mitchell, for term concurrent with 1st District Supervisor's term of office

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DEPARTMENT APPOINTMENTS

3. **Housing and Community Services Department** - Orange County Workforce Investment Board - Approve reappointments of list of nominees, terms ending 12/31/06; and approve correction of position category for Rebeca Zarate-Cervantes from Labor to Migrant and Seasonal Farmworker Program - All Districts

COMMENDATIONS/PROCLAMATIONS

4. **Supervisor Silva** - Adopt resolution recognizing and congratulating Air Traffic Controllers at Orange County's John Wayne Airport
RESO: 03-378
5. **Chairman Wilson** - Adopt resolution declaring January 2004 as "National Mentoring Month"
35124 **APPROVED AS RECOMMENDED**
XX *RESO: 03-379*

HEALTH CARE AGENCY

6. Approve agreement with California Family Health Council Inc., for integration of HIV/AIDS prevention services, 9/1/03 - 8/31/04 (\$164,000) - All Districts
35124 **APPROVED AS RECOMMENDED**
XX
7. Approve price agreement N1000005384 with Stericycle, Inc. for medical waste pickup and disposal, 1/1/04 - 12/31/04 (\$140,000); renewable for two additional years - All Districts
43125 **APPROVED AS RECOMMENDED; RETURN TO THE BOARD FOR APPROVAL OF**
XX **RENEWALS**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

8. Approve amended agreement KM01208 with Brea for Single Family Rehabilitation Program, extending term to 6/30/04 - District 3
35124 **APPROVED AS RECOMMENDED**
XX
9. Approve agreement with Capistrano Unified School District for operation of South Orange County In-School Youth Program Services, 1/1/04 - 6/30/04 (\$110,000); and authorize purchasing agent or designee to execute amendments under certain conditions - District 5

ORANGE COUNTY PUBLIC LIBRARY

10. Approve joint use cooperative agreement with Tustin and Tustin Unified School District for provision of enhanced library services in the event Tustin is successful in securing grant funding pursuant to the "Library Bond Act" of 2000 - District 3
35124 **APPROVED AS RECOMMENDED**
XX

S U M M A R Y A C T I O N M I N U T E S

11. Approve joint use cooperative agreement with Dana Point and Capistrano Unified School District for provision of enhanced library services in the event Dana Point is successful in securing grant funding pursuant to the "Library Bond Act" of 2000 - District 5
35124 **APPROVED AS RECOMMENDED**
XX
12. Adopt resolution for resubmission of grant application to expand Laguna Niguel Branch Library pursuant to "Library Bond Act" of 2000 - District 5
35124 **APPROVED AS RECOMMENDED**
XX *RESO: 03-380*
13. Approve price agreement N1000005561 with Vijayashree Rangaswamy for Families and Small Group Services, 12/16/03 - 12/15/04 (\$23,400); renewable for two additional years (\$24,336 second year; and \$25,310 third year) - All Districts
35124 **APPROVED AS RECOMMENDED**
XX
14. Approve price agreement N1000005560 with Halima Rashid for provision of English Literacy Civics Education Coordinator Services, 12/19/03 - 12/18/04 (\$31,000); renewable for two additional years (\$32,448 second year; and \$33,000 third year) - All Districts
35124 **APPROVED AS RECOMMENDED**
XX

PLANNING AND DEVELOPMENT SERVICES

15. Approve Tract 15811, Irvine Community Development Company, LLC, Newport Coast area; accept easement for fire protection access; accept easement for scenic preservation purposes over Lots J, I, H and G; and accept easement for pedestrian, emergency and public vehicular ingress and egress; and approve construction agreement S0903-0132 and accept bonds guaranteeing construction of improvements - District 5
35124 **APPROVED AS RECOMMENDED**
XX
16. Approve Tract 16462, Irvine Community Development Company, LLC, Newport Coast area; accept easement for fire protection access; accept easement for scenic preservation purposes over Lots GG and II; and accept easement for pedestrian, emergency and public vehicular ingress and egress; abandon easement for scenic preservation within boundaries of map which was acquired per Tract 15705; terminate irrevocable offer of property for park purposes; and approve construction agreement S0503-0120 and accept bonds guaranteeing construction of improvements - District 5
35124 **APPROVED AS RECOMMENDED**
XX
17. Approve Tract 15918, Irvine Community Development Company, LLC, Newport Coast area; accept easement for ingress, egress and public utility purposes and accept dedication of easement over Lots L and M for scenic preservation purposes; do not accept dedication of irrevocable offer of Lot N; approve construction agreement S1003-0137 and accept bonds guaranteeing construction of improvements - District 5
35124 **APPROVED AS RECOMMENDED**
XX

S U M M A R Y A C T I O N M I N U T E S

18. Approve Tract 16482, Irvine Community Development Company, LLC, Newport Coast area; accept easement for ingress, egress and public utility purposes; approve construction agreement S1003-0138 and accept bonds guaranteeing construction of improvements - District 5
35124 **APPROVED AS RECOMMENDED**
XX
19. Approve Tract 16355, Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain and storm drain maintenance access road purposes; approve construction agreement S1103-0140 and accept bonds guaranteeing construction of improvements - District 5
35124 **APPROVED AS RECOMMENDED**
XX
20. Approve Tract 16353, William Lyon Homes, Incorporated, Ladera Ranch area; accept easements for emergency and public vehicular ingress and egress; approve construction agreement S1003-0136 and accept bonds guaranteeing construction of improvements - District 5
21. Approve Tract 16178, Nuevo Energy Company, Brea; abandon easements for Brea Boulevard within boundaries of map; and approve construction agreement S1003-0139 and accept bonds guaranteeing construction of improvements - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

22. Approve plans and specifications and set bid opening for 1/21/04, 2:00 p.m., for replacement of master controlled lighting system with individual lighting controls, Hall of Administration, Santa Ana - District 1
23. Approve plans and specifications and set bid opening for 1/21/04, 2:00 p.m., for replacement of air handler #1, West Justice Center, Westminster - District 1
24. Approve plans specifications and set bid opening for 1/21/04, 2:00 p.m., for improvements of Moulton Parkway, from Laguna Hills Drive to Elm Creek Lane; approve letter of consent from Southern California Edison for construction purposes; and make California Environmental Quality Act and other findings - District 5
25. Receive bids and award contract to Air Management Industries for ADA compliance remodeling of public restroom, Orange County Public Law Library (\$122,707) - District 1
26. Approve plans and specifications and set bid opening for 1/28/04, 2:00 p.m., for ADA compliance improvements, Phase II, Harbor Justice Center - District 2
27. Authorize release of security for landscaping and monumentation, Tract 15942, The Irvine Company, Newport Coast area - District 5
28. Approve agreements with Wayne C. Siu Architects and Peyo & Associates, Inc. for deferred maintenance projects of various facilities (\$100,000 each per year); authorize Director to extend agreements one additional year under certain conditions; and make California Environmental Quality Act findings - All Districts
29. Adopt resolution certifying completion of street improvements and street lights; authorizing release of security; and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 16114, Centex Homes, Ladera Ranch area - District 5
RESO: 03-390
30. Approve plans and specifications and set bid opening for 1/14/04, 2:00 p.m., for reconstruction of
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sidewalk, Rossmoor area; and make California Environmental Quality Act findings - District 2

31. Approve plans and specifications and set bid opening for 1/21/04, 2:00 p.m., for ADA playground equipment replacement, Clark Regional Park; and make California Environmental Quality Act findings - District 4
32. Reject all bids received 10/15/03 for ADA compliance of new restroom buildings, Laguna Niguel, Irvine, Mile Square, Mason and Carbon Canyon Regional Parks - Districts 2, 3 & 5
33. Declare bid of Thomascape to be non-responsive; receive bids and award contract to P & D Consultants, Inc. dba P & D Landscape Management Services for Talbert Nature Preserve Wetland Enhancement Project (\$229,626) - District 2
34. Approve purchase order with Pasadena Ford for purchase of two 2004, Two Wheel Drive, V8, Four Door, Crew Cab and Chassis, Full Size Stake Bed Trucks (\$63,313.90) - All Districts
- 35124
XX **APPROVED AS RECOMMENDED**
35. Approve price agreement N1000005578 with Automation By Computers, Inc. for automation system network services for various countywide facilities, 12/17/03 - 12/16/04 (\$150,000); renewable for two additional years - All Districts
36. **Acting as the Orange County Flood Control District** - Declare parcel as surplus; approve agreement to purchase real property (\$12,000) with and approve quitclaim deed to The Mary Christine McCarthy Living Trust; **Acting as the Board of Supervisors** - Approve noise mitigation agreement from The Mary Christine McCarthy Living Trust for widening of Santiago Canyon Road; **Acting as the Board of Supervisors and Orange County Flood Control District** - Make California Environmental Quality Act findings - District 3
37. Approve extension of architect-engineer on-call list with various firms, extending terms to 5/20/05; and authorize negotiation of agreements for Board approval - All Districts
38. Select Psomas as primary and Boyle Engineering Corporation as alternate firms for widening of Oso Parkway between Meandering Trail and Solano; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5
39. Approve plans and specifications and set bid opening for 1/14/04, 2:00 p.m., for asphalt overlay resurfacing of El Toro Road from Glenn Ranch Road to Ridgeline Road; and make California Environmental Quality Act findings - Districts 3 & 5
40. Approve Edison Viejo Conservation Bank agreement with various parties for conveyance of 101.2 acre parcel for incorporation into Limestone/Whiting Wilderness Park; approve conservation easement deed, grant deed and trail easement; and make California Environmental Quality Act findings - District 5
- 45123
XX **APPROVED AS RECOMMENDED**
41. **Acting as the Orange County Flood Control District** - Adopt resolution vacating a surplus portion of Santa Ana River Channel right of way; and make California Environmental Quality Act and other findings - District 3
RESO: 03-381

SOCIAL SERVICES AGENCY

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42. Approve Memorandum of Understanding WMZ1003 with Orange County Conservation Corps for full-time training and education-focused work program, 1/1/04 - 12/31/04; renewable for one additional year - All Districts
- 35124 **APPROVED AS RECOMMENDED**
XX

PUBLIC PROTECTION

43. **Probation** - Approve price agreement N1000005566 with GBS Cleaning Services, Inc. to provide janitorial maintenance services, West Youth and Family Resource Center, Westminster, 1/1/04 - 12/31/04 (\$18,600); renewable for two additional years; and make California Environmental Quality Act findings - District 1
- 43125 **APPROVED AS RECOMMENDED; RETURN TO THE BOARD FOR APPROVAL OF**
XX **RENEWALS**

Sheriff-Coroner:

44. Approve purchase order with Agilent Technologies, Inc. for purchase of microwave counter, power meter and power sensor equipment (\$28,504) - All Districts
45. Authorize use of County vehicles and staff for transportation of Explorers to attend the Chandler Police Explorers Competition, 1/16/04 - 1/19/04; and make related findings - All Districts
46. Receive and file annual Inmate Welfare Fund Expenditure Reports, FY 2001-02 (\$5,434,584.04) and FY 2002-03 (\$5,022,702.53) - All Districts

GENERAL ADMINISTRATION

47. **Clerk of the Board** - Adopt resolution approving list of reoccurring Board resolutions for 2004; and authorizing Chairman to draft and execute - All Districts
RESO: 03-382

County Executive Office:

48. Approve amended agreement 00-002FA with Fieldman, Rolapp and Associates Inc., for general financial advisory services, 1/2/04 - 1/1/05 (\$50,000) - All Districts
- 43125 **DELETED**
XX
49. Approve Records Control Schedule 345A for implementation by Integrated Waste Management Department and authorize continuing disposition of records in accordance with schedule; and delete Records Control Schedule 293A - All Districts (4/5 vote)
50. Approve policies related to contract overruns, effective 2/1/04, and incorporate into County Contract Policy Manual - All Districts (Continued from 12/9/03, Item 55)
- 43125 **DELETED**
XX

S U M M A R Y A C T I O N M I N U T E S

51. Approve agreement with the Department of the Navy, National Museum of Naval Aviation, for loan of A-4M Skyhawk Aircraft for MCAS El Toro Memorial - All Districts
43125 **APPROVED AS RECOMMENDED**
XX

52. **Registrar of Voters** - Receive and file certification and certified statement of votes cast for 12/2/03 Board of Retirement election; and declare Sharon L. Neebe as elected General Member for a three year term, commencing 1/1/04 - All Districts

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

53. Receive and file External Restructuring Program Report for the County of Orange

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 54-S74A)

HOUSING AND COMMUNITY SERVICES DEPARTMENT

54. Approve amendment 6 to agreement #00-H222 with City of Hawthorne (South Bay Workforce Investment Board) for dislocated workers, extending term to 6/30/04 (\$187,082; new total \$4,203,994)
- All Districts
43125 **APPROVED AS RECOMMENDED**
XX
55. Approve amended agreements with Anaheim and Santa Ana to increase funding (\$196,000 each) for WIA Cost Reimbursement to provide on-the-job training and work experience for CalWORKS Welfare-To-Work clients - Districts 1, 3 & 4
45123 **APPROVED AS RECOMMENDED**
XX
56. **Board of Supervisors and Orange County Development Agency** - Adopt resolution approving loan commitment to Jamboree Housing Corporation for Culver I-5 Apartments, Irvine (\$3,827,033); authorize Director or designee to execute related documents; rescind approval of use of 36 Project Based Section 8 Housing Vouchers; and make California Environmental Quality Act and other findings
- District 3
B.O. **CONTINUED TO 1/13/04, 9:30 A.M.**

JOHN WAYNE AIRPORT

57. Approve purchase order PC 280 P0400003677 for purchase of four power generators - District 2
B.O. **DELETED**
58. Approve agreement with Gensler and Associates for design of additional floor space for TSA-mandated passenger screening checkpoints (\$199,245); and make California Environmental Quality Act findings
- District 2
54123 **APPROVED AS RECOMMENDED**
XX

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

59. Adopt resolutions approving 2002 Resources Bond Act Per Capita and Roberti/Z'berg/Harris grant fund allocations; and appoint Director or designee as agent to negotiate and execute necessary documents for completion of projects - All Districts
35124 **APPROVED AS RECOMMENDED**
XX *RESO: 03-383 - 03-384*
60. Adopt resolution dedicating Upper Newport Bay Nature Preserve as Public Trust Lands; and make related findings - District 2
54123 **APPROVED AS RECOMMENDED**
XX *RESO: 03-385*
61. Receive bids and award contract to SEMA Construction, Inc. for Phase II improvements of Crown Valley Parkway from Jardines to Cecil Pasture Road (\$5,600,400.81) - District 5
53124 **APPROVED AS RECOMMENDED**
XX

S U M M A R Y A C T I O N M I N U T E S

62. Receive bids and award contract to Beador Construction Company, Inc. for widening of Tustin Avenue at Atwood Channel (\$1,765,700) - Districts 3 & 4

34125 **APPROVED AS RECOMMENDED**
XX

63. Approve agreement D01-015 with Lake Forest for Foothill Circulation Phasing Plan construction improvements (\$3,400,000) - District 5

54123 **APPROVED AS RECOMMENDED**
XX

64. **Orange County Flood Control District** - Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding sediment removal from San Diego Creek; authorize Director or designee to prepare and award construction agreements as necessary for vegetation and sediment removal; waive landfill fees for disposal of sediment and vegetation; set review to determine continuing need for emergency action on 1/6/04, 9:30 a.m., and every 14 days thereafter; and make California Environmental Quality Act findings - Districts 1, 2 and 3 (4/5 vote)

35124 **APPROVED AS RECOMMENDED**
XX

SOCIAL SERVICES AGENCY

65. Approve agreement with South Coast Children's Society for provision of Wraparound Orange County Plan 1/1/04 - 6/30/04 (\$316,596); renewable for two additional years; and authorize Agency to extend agreement under certain conditions - All Districts

35124 **APPROVED AS AMENDED; RETURN TO THE BOARD FOR APPROVAL OF RENEWALS**
XX

66. Accept cash donations from Hoag Memorial Hospital Presbyterian, St. Joseph Hospital and Irvine Health Foundation (\$106,000); approve amended agreement MS-0304-18 with State Department of Aging, 1/1/04 - 6/30/04 (\$772,328; new total \$1,439,982); authorize Director to execute related documents and amendments under certain conditions; approve agreements ADT0203 with Berger, Inc. dba Accredited Nursing Care, ADT0403-A with Rosemary Rodriguez dba Catalina Healthcare and ADT0503-A with Long Beach Oxford Services, Inc. dba Oxford Services for Multipurpose Senior Services Program (\$102,500); approve price agreements N2000005011 with Cabco Yellow, Inc., N2000005010 with South County Cab Company and N2000004723 with Yellow Cab of Greater Orange County for taxi services, 2/1/04 - 1/31/05 (\$30,000) - All Districts

34125 **APPROVED AS RECOMMENDED**
XX

PUBLIC PROTECTION

Probation:

67. Approve price agreement N1000005532 with SimplexGrinnell, LP for routine inspection, testing, maintenance, monitoring, and repair services to fire alarm systems at various Department institutional facilities and Superior Court/Lamoreaux Justice Center, 12/16/03 - 12/15/04 (\$174,059); renewable for two additional years; and make California Environmental Quality Act findings - Districts 1, 3 & 5

34125 **APPROVED AS RECOMMENDED**
XX

S U M M A R Y A C T I O N M I N U T E S

68. Adopt resolution approving submission of application to California Board of Corrections to increase current bed capacity, Los Pinos Conservation Camp - District 5
53124 **APPROVED AS RECOMMENDED**
XX *RESO: 03-386*

Sheriff-Coroner:

69. Approve amendment 3 price agreement N1000001518 with Air Services International, Inc. for maintenance and repair of helicopter engines, extending term to 4/30/04 and revising the discount structure for new parts - All Districts
43125 **APPROVED AS RECOMMENDED**
XX
70. Approve amendment 3 to agreements Z000000022 with Pacific Bell Telephone Company and Z000000023 with MCI WORLDCOM Communications, Inc. for provision of inmate telephone services, extending terms to 9/20/03 - All Districts
43125 **APPROVED AS RECOMMENDED**
XX

GENERAL ADMINISTRATION

County Executive Office:

71. Approve price agreement N1000005481 with Central Drug System Inc. for management services of County's drug and alcohol testing programs, 1/1/04 - 12/31/04 (\$60,000); renewable for four consecutive one year terms - All Districts
53124 **APPROVED AS RECOMMENDED**
XX
72. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
35124 **APPROVED STAFF RECOMMENDATIONS ABX4 2, SBX4 4, SBX4 5, 5 1, ABX5 3 & 5 7**
XX
- 35124 **DIRECTED STAFF TO PROVIDE FURTHER ANALYSIS ON SBX4 1, 4 2, 4 6, 4 7, 4 8 & 4 9**
XX
73. Approve twenty-one year lease with Santa Ana Arts, LLC for office space for Child Support Services, Santa Ana; make California Environmental Quality Act findings - District 1
35124 **APPROVED AS RECOMMENDED**
XX
74. Approve 2004 County of Orange Legislative Priorities and Policy Statements of Legislative Platform - All Districts
45123 **CONTINUED TO 1/6/04, 9:30 A.M.**
XX

S U M M A R Y A C T I O N M I N U T E S

- S74A. **Public Facilities & Resources Department** - Approve cost sharing agreements with U.S. Army Corps of Engineers and Los Angeles County Board of Supervisors for Coyote and Carbon Creeks Watershed study; adopt resolutions approving agreements with State Water Resources Control Board and San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for funding of study; authorizing Director to execute related documents; and making California Environmental Quality Act and other findings - Districts 2, 3 & 4
- 35124 **APPROVED AS RECOMMENDED**
XX *RESO: 03-387 - 03-388*

IV. PUBLIC HEARINGS (Items 75-77)

PLANNING AND DEVELOPMENT SERVICES

75. Public Hearing to consider adopting resolution denying appeal filed by Laguna Canyon Conservancy and upholding Planning Commission's approval of Planning Application PA03-0047 for Coastal Development permit; and make California Environmental Quality Act findings - District 5
- B.O. **CLOSED PUBLIC HEARING**
- 54123 **APPROVED AS RECOMMENDED**
XX *RESO: 03-389*
76. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Repealing Section 3-9-23 on Swimming Pool Enclosures, and Repealing Section 7-1-31 and Section 7-1-32 of the Codified Ordinances of the County of Orange"; make California Environmental Quality Act findings; and set second reading and adoption for 1/6/04, 9:30 a.m. - All Districts
- B.O. **CLOSED PUBLIC HEARING**
- 45123 **APPROVED AS RECOMMENDED**
XX

GENERAL ADMINISTRATION

77. **County Executive Office** - Public Hearing to consider adopting resolution approving Apartment Development Revenue Bonds, Issue A of 2004; submission of an application to California Debt Limit Allocation Committee for private activity mortgage revenue bond allocation (\$16,000,000), Woodbridge Manor I & II; approve selection of financing team; and other related matters - District 3
- B.O. **CLOSED PUBLIC HEARING**
- B.O. **CONTINUED RECOMMENDED ACTION 3 TO 1/13/04, 9:30 A.M.**

S U M M A R Y A C T I O N M I N U T E S

V. CLOSED SESSION (Items CS-1-CS-5)

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Sharon Hernandez v. County of Orange, AHM 0081330
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISORS SMITH AND SILVA BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SHARON HERNANDEZ V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Beth Ratliff v. County of Orange, RIV 0033791; RIV 0033792; RIV 0033793
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISORS SMITH AND SILVA BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF BETH RATLIFF V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-3. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISORS SMITH AND SILVA BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION. THE NAME OF THE DEFENDANTS WILL BE ANNOUNCED AT THE TIME THE LITIGATION IS FILED.**
- CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Community Redevelopment Agency of the City of Santa Ana v. AP-Edinger, LLC, et al., OCSC Case No. 03CC13833
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organizations: Orange County Manager's Association
- B.O. **CONTINUED TO 1/6/04, 9:30 A.M.**

S U M M A R Y A C T I O N M I N U T E S

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Allan Beek - Oral Re: El Morro Beach trailer park

Larry Laven - Oral Re: Inappropriate use of American flag

Darrell A. Nolta - Oral Re: Events and actions of Supervisors during 2003

C. McCracken - Oral Re: Lobbying reports not filed

BOARD COMMENTS:

Supervisor Campbell - Oral Re: Happy Holidays

Supervisor Norby - Oral Re: Looking forward to even better 2004

ADJOURNED: 2:34 P.M.

53124 Adjourned in memory of Peter Muth
XX

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board